



Minutes-Approved
City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, January 24, 2018

City of Flagstaff City Hall, Council Chambers 211 W Aspen Ave.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Tammy Bishop at (928) 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.



Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Planning and Zoning Commission and to the general public that, at this meeting, the Planning and Zoning Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

CALL TO ORDER – Commissioner Wheeler called the meeting to order at 4:01 p.m.

COMMISSION MEMBERS: **Present:**

Chairman Margo Wheeler
Marie Jones
Edward Talkington
David Zimmerman

Vice Chair-Ed Dunn
Kyle Anticevich
Dr. Alex Martinez

Absent:

CITY STAFF:

Tiffany Antol, Staff Liaison
Brian Kulina, Zoning Code Manager
Becky Cardiff, Recording Secretary

I. GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

None

B. APPROVAL OF MINUTES

Regular meeting of January 10, 2018

Motion to approve the minutes from the regular meeting of January 10, 2018 **Moved by** Commissioner Martinez **Seconded by** Commissioner Dunn Motion carried unanimously

II. WORKSESSION

A. PROPOSED AMENDMENT TO THE ZONING CODE

Address:	1650 S Milton Rd
Assessor's Parcel Number:	103-22-005A
Property Owner:	Consolidated Investment Co. Inc.
Applicant:	The WLB Group
Application Number:	PZ-17-00019-01
City Staff:	Brian Kulina
Action Sought:	Zoning Code Text Amendment

A request for a text amendment to Section 10-50-100.100 of the Zoning Code from the WLB Group, on behalf of Northern Arizona University (NAU) and Consolidated Investment Company, Inc., to create the West University Drive Entrance District Area of Special Designation to allow NAU to locate an entrance monument sign on land not owned by the University.

Mr. Kulina gave a PowerPoint presentation on the proposed Zoning Code Text Amendment and answered questions from Commissioners.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Ms. Antol updated the commission on future meetings including the Mill Town project that will be before the Commission on February 14th.

ADJOURNMENT

Adjourned at 4:14 p.m.